Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	SANTANA MINERALS LIMITED 161 946 989			
ACN/ARSN				
1. Details of substantial holder (1)			
Name	PERMGOLD PTY LTD <the family="" fund="" seckold="" superannuation="">; AND ALTINOVA NOMINEES PTY LTD <the altinova="" investment="" trust=""></the></the>			
ACN/ARSN (if applicable)	PERMGOLD PTY LTD (ACN.052 097 640) ALTINOVA NOMINEES PTY LTD (ACN.076 704 624)			

There was a change in the interests of the

substantial holder on

<u>25/10/2017</u>

The previous notice was given to the company on

20/09/2017

The previous notice was dated

18/09/2017

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FULLY PAID ORDINARY SHARES	33,351,965	11.39%	40,018,632	12.66%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
25/10/17	PERMGOLD PTY LTD <the SECKOLD FAMILY SUPERANNUATION FUND></the 	ISSUE OF FULLY PAID ORDINARY SHARES AT \$0.03 PER SHARE UNDER COMPANY PLACEMENT AS APPROVED BY SHAREHOLDERS IN GENERAL MEETING.	\$200,000.00 (\$0.03 PER SHARE)	6,666,667 FULLY PAID ORDINARY SHARES	6,666,667



4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
PERMGOLD PTY LTD THE SECKOLD FAMILY SUPERANNUATION FUND>	PERMGOLD PTY LTD <the family="" fund="" seckold="" superannuation=""></the>	PERMGOLD PTY LTD <the family="" fund="" seckold="" superannuation=""></the>	Registered Holder	35,521,453 Fully Paid Ordinary Shares	35,521,453
ALTINOVA NOMINEES PTY LTD <the altinova<br="">INVESTMENT TRUST></the>	ALTINOVA NOMINEES PTY LTD <the altinova="" investment="" trust=""></the>	ALTINOVA NOMINEES PTY LTD <the altinova="" investment="" trust=""></the>	Registered Holder	4,497,179 Fully Paid Ordinary Shares	4,497,179

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	:	
NONE		·	
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6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
PERMGOLD PTY LTD <the family="" fund="" seckold="" superannuation=""></the>	LEVEL 2, 66 HUNTER STREET, SYDNEY NSW 2000
ALTINOVA NOMINEES PTY LTD <the altinova="" investment="" trust=""></the>	LEVEL 2, 66 HUNTER STREET, SYDNEY NSW 2000

Signature				
print name	NORMAN A. SECKOLD	capacity	DIRECTOR	
sign here		date	25/10/1/7	